

**Madison County Library
P O Box 38
Danielsville, Georgia 30633
(706)795-5597**

**Branch of
Athens Regional Library System**

**Virginia B. Edwards
Branch Manager**

**Madison County Library Board of Trustees
Minutes for January 9, 1997**

Trustee members in attendance: Kenneth Beck, Margaret Burroughs, Miriam Delk, Frank Ginn, Linda Harrover, Betty Sweeny, and Mirian Tiller. Kathryn Ames , Director(ARLS), and Ginni Edwards, Branch Manager were also in attendance. Sterling Wilhoit from Popes and Sides was here as a visitor.

Chairman Frank Ginn called the meeting to order at 4:00 and opened with a request to hear from the Nominating Committee. The Nominating Committee (M.Burroughs, M. Delk and B.Sweeny) presented a new slate of officers for the Jan. 1997-Dec. 1997 year:

President: Frank Ginn, Vice-President: Linda Harrover, Secretary: Kenneth Beck, Friends of the Madison County Library Representative: Mirian Tiller, Athens Regional Library Representatives: Frank Ginn, Betty Sweeny and Miriam Delk. The nominating committee offered the suggestion that the Branch Manager take and distribute minutes leaving the secretary free to participate fully in the board meetings.
L. Harrover moved to accept the proposed slate of officers, seconded by K.Beck. No discussion, passed unanimously.

Reports:

Kathryn Ames, Director ARLS, provided a budget report from July1, 1996-December 31, 1996 and also Final Budget Report for FY97. G.Edwards reported the receipt of \$2500.00 from the Board of Education for the sale of Madison County History books. F.Ginn moved that this money be moved into the Madison County Gift Account. A move was made by K. Beck to accept the motion, seconded by L. Harrover. No discussion.

G. Edwards , Branch Manager, provided written reports from the MCL and from the MCL/LC..

K. Ames,Director ARLS, provided information on Legislative Day. Discussion of Peachnet Rollout which would include a decrease in per capita spending for libraries from

.56 per capita to .30. Discussion about long range planning. Next Board of Trustee meeting is April 10, decided to meet at 3:00 instead of 4:30 to start the process. L.Harrover agreed to be the moderator. Goal is to set mission and vision for the future of the library. K.Ames also reported on the reorganization in Athens. Library staff has been divided into teams. This will allow for more direct contact between ARL and the branches. Branch managers will meet 4 times a year.

M.Tiller, FOL representative, asked K. Beck to give a report for the grounds committee. K.Beach reported meeting with Pat Carithers and Grady Autry and discussed redoing the beds with pine bark and new plantings.

Chairman F. Ginn asked B. Sweeny to present minutes from the October meeting. K. Beck moved to accept with corrections, L. Harrover seconded and the motion carried.

Old Business:

F. Ginn introduced Mr. Sterling Wilhoit from Sides and Pope Architects. Mr. Wilhoit and K. Beck gave a brief report on their findings about the interior lighting problems which included a report from the manufacturers. Mr. Wilhoit reported that the factory will furnish canopies, that new ballast's will be installed and that Sides and Pope will pay. There are 22 fixtures. Mr. Wilhoit also reported that a new subcontractor has been hired to fix the back door.

New Business:

F.Ginn reported that the committees will remain the same. Sara Heygood will be coming off the board in July. Discussion about board member recruitment and it being open to the public.

Announcements:

Friends of the Madison County Library meeting on January 26th at 3:00.
Next Board of Trustees meeting is April 10, 1997 at 3:00.

Motion to adjourn made by M.Delk, seconded by M. Burroughs

Respectively Submitted,



Ginni B. Edwards

**Madison County Library
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Danielsville, Georgia 30633
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**Branch of
Athens Regional System**

**Virginia B. Edwards
Branch Manager**

**Madison County Library Board of Trustees
Minutes for July 10, 1997**

Trustee members in attendance: Margaret Burroughs, Miriam Delk, Frank Ginn, Pat Graham, Linda Harrover, Elizabeth Murray and Betty Sweeny. Consultant MaryAnne Driver and Branch Manager Ginni Edwards were also in attendance.

Chairman Frank Ginn called the meeting to order at 4:05. Chairman Ginn entertained a motion to accept the minutes *as amended*. The amendment to the April 10, 1997 minutes refers to page three under New Business. The minutes read... “*Finally, P. Graham recommended to accept the budget as presented but to only request \$62,000 from each funding agency which would be approximately \$800.00 less than the amount asked for last year. To offset this year's increase, the additional \$7,000. would come from a reserve fund in Athens giving the grand total of the proposed budget for FY98 to be \$136,142.50.*” The amendment to the minutes should read ... “To offset this year's increase, the additional \$7000.00 would come from the Madison County Gift Fund in Athens...”. M. Burroughs moved to accept the motion, seconded by L.Harrover. Motion carries.

Reports:

Chairman Ginn then went to Committee Reports.

G. Edwards reported on library activities. Highlights include Summer Reading Club activities, the “Mother Earth/Father Sky” Grassroots Arts Grant, computer classes and open house. (See attached report).

G. Edwards also provided a written report from Ellen Young outlining the Learning Center activities.

M.Driver reported that circulation is way up and that we are moving in the right direction. She also reported that there has been an adjustment in the way the Bookmobile is counted. M. Driver also gave a budget report for the last quarter of FY97. We were \$479.09 over budget in *Fines and Fees* and \$663.68 over budget in *Copy Machine*. 97.56% of the budget was expended leaving a balance of \$3,189.27. M.Driver explained that state law requires three months operating expenses in reserve at all times, the remaining balance of \$3,189.27 will be added to the Madison County Reserve Fund. M. Driver updated us on

the Gift Account which has a balance of \$13,741.05. E. Murray had a question about the \$7.20 expenditure for Madison County Friends-Printing.

M. Driver invited everyone on the Board to a training workshop for Public Library Trustees with Dan Cain of The Cain Consulting Group. The workshops are being held regionally and for our region, Madison County will be the host. The date is August 27th, 9:30-5:00. M. Driver and K. Ames have attended a Dan Cain workshop and can't say enough about how good it was. M. Driver announced that the Regional Board Meeting is scheduled for Thursday, July 17th at 3:30.

Chairman Ginn welcomes E. Murray to the Board and calls on her for a Friends of the Library Report. E. Murray reports that she, the volunteer coordinator for the Friends, will be attending a workshop in Atlanta "Care and Feeding of Volunteers". E. Murray reported that at the April Friends of the Library meeting, volunteers were recognized-Mary Jones, Clare Nunnally, Ron Dickson, Pat Carithers, Sara Haygood and Lee Sutton. She noted that the next Friends meeting is October 26th. She reported that the on-going book sale is going very well. We have received the annual shipment of Baker&Taylor books for the Annual Book Sale at the end of September.

Chairman Ginn thanked E. Murray and welcomed her aboard.

Chairman Ginn gave his report , stating that he would be in touch with Marc Perry about the lighting problems in the library. Mr. Wilhoit has asked that we change the bulbs in some of the fixtures before ordering new ballast. F. Ginn thanks K. Beck for his letters to the editor, and to Pat Carithers and Grady Autry for their work on the grounds. Chairman Ginn then went to committee assignments. He took S. Haygood's name out and plugged in E. Murray. He asked if anyone had a request to be on a different committee.

Old Business

G. Edwards reporting on behalf of the Grounds Committee. The Grounds Committee would like to request that we place rocks and a statue in the bed outside of the newspaper/magazine reading area. G. Edwards agrees to check on costs. Discussion of using Gift money because there is not any more construction money. F. Ginn entertains a motion to put a dollar amount on this project. L. Harrover suggests that we get estimates and come back to board with estimates and then make a decision.

Chairman Ginn thanked L. Harrover for the excellent job she did leading us through the initial Long Range Planning process. He reported that we had a grasp of where we are now and where we are headed but that we will need to follow-up. Discussion followed-E. Murray felt that we really did not address outreach programs, minorities and a branch in Comer; M. Delk spoke of the old library in Colbert. F. Ginn requested that we set aside time at the next Board meeting and that we move forward, "Do Something"!

Chairman Ginn moves the meeting to the Book Reconsideration and asks the Book Review Committee to report on *The Stallion*. P. Graham recommends to keep the book on the shelf for "Freedom of Speech". L. Harrover agrees with P. Graham. However,

M. Burroughs has the dissenting vote. She does not want it removed from the shelf and is opposed to censorship BUT as a high school teacher of English, saw no beauty and even though the book indicates the ins and outs of the automobile industry, there is nothing redeeming in the story line. It is full of pornography and she hates to see it available. M. Burroughs is willing to go along with the majority but wanted to express her feelings about the book. She also stated that she had read the reviews and they did not see any literary value either. The result is that the book will be kept on the shelf and F. Ginn will write a response letter. F. Ginn thanks the committee for reviewing the book.

Chairman Ginn gives a big THANK YOU to L. Harrover and P. Graham for presenting the budget to the Board of Commissioners and the Board of Education. We did get our requested funding!

New Business

Chairman Ginn reports that it has already been taken care of. Another big welcome to E. Murray and to M. Tiller who has agreed to serve again!

Announcements

Friends of the Library will hosts the Chamber coffee at 7:30 am on July 17th. The next Board of Trustees meeting will be Thursday, October 9th at 3:30. F. Ginn will bring cupcakes.

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**Branch of
Athens Regional System**

**Virginia B. Edwards
Branch Manager**

TO: Madison County Library Board of Trustees

FROM: Ginni Edwards

DATE: July 1997

RE: Library activities

The library has been very busy this summer! 363 children have signed up for the Summer Reading Club. We've had seven programs so far--puppet shows, storytellers and Smokey the Bear. Between 75 and 100 people have attended the programs. We also have a 6 week "Explorers" Read-Write-Now program for 9-14 year olds. 40 children are signed up for this program. Local residents, library staff and Cooperative Extension staff have been facilitating these programs which include everything from Mad about Maps to Dairy Days and Nutrition.

The computer classes by Mr. Dickson continue to be very popular especially after the article in the newspaper that was recently published. We've had a lot of calls for this service. The Internet is being used all the time!

The "Mother Earth/Father Sky" Grassroots Arts grant was one of the most successful programs we have ever had. A total of 180 people attended the five part series. They all want to know when we are going to provide another workshop.

At the end of May, we received a certificate of thanks from the Madison County Schools Special Ed Department for providing a worksite for three students enrolled in the Community-Based Instructional Program. These students were a tremendous help to us.

Pre-school storytime continues to average 12 children a week. Miracle Years of Learning brings 20 children once a month.

Adult Book discussion group continues to meet once a month.

The library has been approached by the Madison County Journal to have someone or a group to do book reviews on best sellers or a favorite book. (Is anyone interested?)

On May 14th, I was invited to speak to the Ilia 4th graders for Career Week about working in a library. I had a lot of really good questions.

On May 15th, we held an "Open House" for Colbert 2nd and 3rd graders at the request of Mrs. Patty Elrod. The purpose was to encourage summer reading at the library and to promote the Summer Reading Club.

I also visited an Ilia 1st grade parents meeting to promote the library and the Summer Reading Club.

We conducted tours for 90 Ilia kindergartners.

The Madison County Library and the Madison County Heritage Foundation sponsored a program on "Preserving Family Papers". The guest speaker was Pam Hackbert-Dean from the Richard B. Russell Library at UGA.

Madison County Junior and Senior 4-Her's planned and produced a puppet show to promote the Summer Reading Club. The puppet show was videotaped and shown to all of the elementary schools.

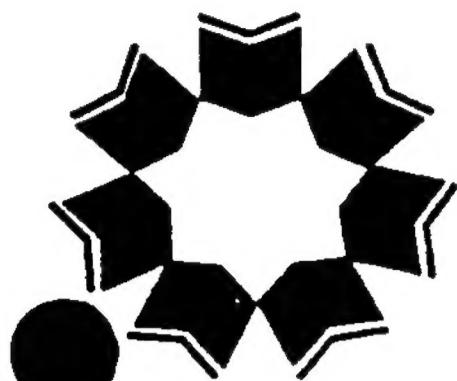
Local groups, teachers, students, artists and collectors continue to fill our display cases with wonderful displays. The displays change monthly. Currently, local artist Tom Bowen's work is displayed.

We received a wonderfully useful gift from a local business "Creative Closets". The book stands in the browsing section are a "by-product" of the business. This is great for the books as it makes a nice display and protects the books.

The Friends continue to do a marvelous job of keeping us in the news!

The general purpose room is used a lot. This quarter it was used by 20 groups, 62 times for a total of 1,909 people.

If you have any suggestions or ideas about library use or program possibilities, please let me know!



ATHENS REGIONAL LIBRARY SYSTEM

2025 Baxter Street
Athens, Georgia 30606

Headquarters
Athens-Clarke County Library

May 17, 1996

Kathryn S. Ames, Director
(706) 613-3650

Mr. Jim Perkins, Superintendent
Madison County Board of Education
P. O. Box 37
Danielsville, GA 30633

Dear Mr. Perkins:

Thank you so much for your support of the Madison County Library and the Learning Center. In the coming year, we hope to offer students and teachers access to the PeachNet, to respond to requests for materials to support the curriculum, and to identify services that benefit all students in the county.

We will offer training so that all residents will learn how to use the internet and so they can take full advantages of the Library's CD-ROM materials. In addition to the traditional bookmobile services, we also offer courier service twice a week to the Library which enables us to meet information needs even more rapidly, and can fax information to schools.

In addition, our new branch manager, Ginni Edwards, is working with a task force to explore other ways in which the Library can support the school program. Jennie Ruth Echols is now a Reference Specialist and will be able to help students locate materials when they visit the Library.

Again, thank you for your efforts and your support of the Library. Please contact me if I can provide further information.

Sincerely,

Kathryn Ames

Kathryn S. Ames
Director

KSA/pb

Enclosures

cc: Frank Ginn, Chairman, Madison County Library Board
Ginni Edwards, Madison County Branch Manager

**Madison County Library
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**Virginia B. Edwards
Branch Manager**

March 26, 1997

Dear Madison County Board of Trustees,

Enclosed you will find a copy of the January minutes. I want to remind you that the April meeting is scheduled for April 10th at 3:00 to begin the long range planning process. Please take the time to look over the information provided to us by Kathryn Ames at the last meeting. This will serve as a guide. It would be helpful to think about the ways that you, as a citizen, would like to see the library grow and what services you would like to have available to you through your public library.

If you have any agenda items, please let me know as soon as possible so that I can include them. Thank you and I look forward to seeing you on the 10th.

Sincerely,

Ginni B. Edwards

hey Kathie,
I would like to talk w/ you
about a couple of things before the
bd. mtg. I'll try to set you next
week. Thanks—
gbe

recently raises?

June

- Admin. leave for School - Regional Bd.
- Staff -

getting circuits busy -
training for June

Madison County Library

Madison County Library Board of Trustees Meeting Minutes for October 9, 1997

Trustee members in attendance were: Margaret Burroughs, Frank Ginn, Elizabeth Murray, Betty Sweeney, and Kenny Beck. Athens Regional Library staff Maryanne Driver and Kathryn Ames were also in attendance.

Chairman Frank Ginn called the meeting to order at 3:30 and entertained a motion to accept the minutes of the last meeting. There was substantial discussion concerning the amended April 10, 1997 minutes as approved at the July meeting. Following an explanation of the Reserve Fund and the Madison County Gift fund, a motion was made by Betty Sweeney that the additional \$7000 come from the Reserve Fund. The motion was seconded by Margaret Burroughs and approved unanimously.

Reports:

Kathryn Ames distributed copies of the Financial Report and stated year to date income and expenses are in line with expectations.

Frank Ginn reported that Ginni Edwards would be working reduced hours due to her child's recent illness. Frank then distributed a report from Ginni on library activities.

Frank distributed a report from Ellen Young on Learning Center activities. Margaret Burroughs suggested that the Library Staff be kept informed about activities at the Learning Center so that they might be better able to answer inquiries from the public. Also, a recommendation from Athens Tech that the Learning Center be relocated to Danielsville was discussed briefly.

Maryanne Driver distributed copies of the circulation report. Circulation is up about 8% over last year and the library is adding approximately 50 new patrons per month.

Kathryn Ames reported that a \$1500 grant had been received to complete the wiring needed to get the Peachnet node in operation. Two new pentium computers will also be installed and plans are to have everything operational by the first of the year. Kathryn cautioned the board to begin considering how future technical support needs might be funded.

Ms. Ames also cautioned that funding that has been used for materials is being redirected into the technology such as the Galileo databases. The reduction in available money for books is a major concern.

Elizabeth Murray reported on Friends of the library activities. The recent book sale raised \$1602. This years sale was chaired by Alice Hanley. Ms. Murray also exhibited a book bag which will soon be available for \$10. The Friends of also sponsored a Chamber of Commerce Coffee

recently and Ms. Murray reported the groups membership drive had raised \$1457 in memberships and a \$68 donation. They will be sponsoring a Blood Drive on November 17. A slate of new officers will be presented on October 26th.

Chairman Ginn reported that Ms. Murray had recently attended the orientation program for new board members.

Chairman Ginn charged the nominating committee to make recommendations for officers at the next meeting. Frank invited the group to hold the next meeting in conjunction with a dinner at his home on November 15 .

Old Business:

Chairman Ginn deferred the discussion of Long Range Planning.

New Business:

Margaret Burroughs related a recent television discussion concerning the monitoring of minors accessing adult oriented sites on the internet. Kathryn Ames reported that there will be certain computers for access by minors. These will be equipped with filters to prevent access to certain types of sites, but no system is 100% effective. It is the responsibility of parents to monitor their child's activities on the internet.

An effort to make the public aware of Library policy will be made in conjunction with publicity concerning the activation of the Peachnet.

The meeting adjourned at 4:55.

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**TO: Madison County Library Board of Trustees
FROM: Ginni Edwards
DATE: October 1997
RE: Library Activities**

Congratulations! to Jennie Ruth Echols who celebrated 30 years of library service in September! What a milestone!

The nine weeks Summer Reading Club, "Follow the Reading Trail", was very successful! We registered 388 children (age's 18 months to 14 year olds!). Approximately 5500 children's books circulated over this nine-week period. 828 attended 18 children's programs. It was a very busy summer. For the grand finale, we hosted a "Good 'Ole Fashioned, Boot Stompin Hoe Down" with everything from hay bales, beef jerky and cactus juice to country line dancing, and a very special story performance by a local actress. The kids had a ball! Friends of the Library provided refreshments and entertainment. Hardees provided coupons for ice cream or french fries (for reading ten books) and Subway provided cookies for the party. Many of our programs were done on a volunteer basis.

Martha Caterson-Beasley , Branch Manager of Oconee County, conducted an Internet training session for the Madison County staff and substitute staff. Ellen Young attended an Internet training in Atlanta, "The Internet and Young Adults". She came back with enough information to fill a notebook, which we did. It is located at the Internet terminal and is full of great websites for children and parents. All sites have been reviewed and screened for age appropriateness.

The Dan Cain Workshop in August was really informative. I have information available if anyone is interested. Visitors from other libraries really praised our facility!

The library won 3rd place at the Madison County Fair, \$45.00!

The after school "Explorers" club started October 8th and will run through November 11th, meeting on Wednesdays from 4:00-5:15.

The satellite is finally working again! ATT launched a new satellite to replace the one that crashed in January. Because of a slightly different location with the new satellite, we were unable to receive the signal due to an obstruction caused by one of the large oak trees in the back of the library. Thanks to Mr. Wesley Nash, Chairman of the Board of Commissioners and Mr. Kenneth Beck, Jackson EMC, we are now back in business!

Sara Carter and I attended Pilot Club's "Civic Night", which was lovely.

Once again, we are a worksite for the Community-Based Instructional Program (Madison County Schools Special Ed Department). Three students will be working with us on Thursday mornings. Last year these students were a tremendous help!

September 18th, the entire regional staff spent the day in Athens for Staff Development Day. We spent the morning blindfolded! We were divided into teams and spent the morning doing a series of hard tasks that required participation and working together. It was all part of working together to develop team skills. We had a great time and learned a lot.

The library will be included in the new publication, *Madison County Lifestyle Magazine*, put out by the Chamber of Commerce to promote Madison County. Many photographs were taken in and around the library.

Pre-school storytime is in a lull after the busy summer. Pass the word if you know anyone with 3-5 year olds. Katrina Turner does an excellent job. Although Katrina will be out for approximately 4-6 weeks with a new baby (due in three weeks), we will continue to have pre-school storytime conducted by volunteers.

Danielsville United Methodist Church has started an after school program. The group will be using the library twice a month with some structured library activities. The main focus is to learn how to use the library.

I was invited to speak to a group through the Mentoring Program at the Madison County High School about the importance of reading to your children and promoting the library services. (Later this month)

Thanks to Francis Chapman (Madison County Council for the Arts), and Sara Carter (Madison County Library), local groups, teachers, students, artists and collectors continue to fill our display cases with wonderful displays. Currently, local artist Suzanne Bennett's work is displayed as well as the Madison County 4-H exhibits. Exhibits change monthly.

The Friends continue to do a fantastic job of keeping us in the news! If you have any suggestions about different ways to promote the library, please let us know. It is so important!

In-kind gifts of books, magazines, records, and historical records continue to be donated on a regular basis. Many of the items are given to the Friends for the book sale. We appreciate any and all donations!

The general-purpose room is still a popular community meeting spot. This quarter the room was used by 26 groups, 76 times for a total of 1644 people.

Upcoming Events

Sunday, October 12th, Susan Fisher and Lonnie Chitwood who recently opened the Wildlife Discovery Center in Comer, Georgia will be presenting a program on snakes, specifically how to identify local snakes. The program is at 3:00.

October 26th, Susan Colegrove (AKA Augusta Troubaugh) will be the guest speaker. She will be reading from and signing copies of her recently published *Praise Jerusalem!* We look forward to having her. Help us spread the word! The program starts at 3:00.

As always, I would love to hear any ideas and suggestions about library use or program possibilities. If you've come in and you weren't able to get what you needed or find what you wanted, I want to hear that too!

Madison County Library Learning Center
Quarterly Report

October 9, 1997

Submitted By: Ellen Young, Literacy Coordinator

The Learning Center experienced a slow summer, serving approximately 30 patrons from June through August. Enrollment has been on the increase since September. 16 new students have attended the center since September 1st, with more calls each day. While attendance is still not regular it is greatly improved. Because the program is experiencing a transition at this time, a meeting was held on September 26, 1997 to discuss the changes. Kathryn Ames, MaryAnne Driver, Ginni Edwards, and Ellen Young were present. Items discussed included:

- Requesting an extension on the Appalachian Regional Commission grant. Approximately \$6,000.00 is left in the budget. It was decided that we would request an extension lasting until the end of December. This extension would continue to cover the salary expense for 10 hrs. a week for Ellen Young. The remainder will be used to conduct a survey of Madison County citizens, repair and upgrade existing equipment, and purchase additional software and instructional materials.
- Leslie Knight was hired by Athens Technical Institute to be the full-time adult education teacher for Madison County. Madison County will receive 10 new computer systems. Leslie will still continue to work at the Learning Center.
- Athens Tech made the suggestion that we might want to consider changing our location to Danielsville to increase enrollment. This was discussed in depth and it was decided that we would ask Mr. Nash if a site in Danielsville is available.
- It was decided that we would try to find an intern or graduate student at UGA to develop a survey instrument. We want to find out location preferences, interests of county citizens, and types of additional programming and services that people would like to see offered. The intern would receive a fee for their assistance. ARC funds would cover the expenses of printing the survey and the fee of the intern. Local businesses such as Jackson EMC, Georgia Power, Alltel and the Chamber of Commerce would be asked to help distribute the surveys in their mailings.

On September 13, 1997, we held an LVA tutor training session, lead by Caren Snook. Three people from Madison County and eight people from Clarke County attended the training. We are in the process of placing the Madison County tutors with students.

Addendum To Madison County Library Learning Center Report

Oct. 9, 1997

Governor Millers program that provides a full time adult literacy teacher in every county, along with 10 new computer systems is now beginning its first year in Madison County. This program is being administered by Athens Technical Institute. Leslie Knight, who has worked as a part time Athens Tech teacher and part time teacher under the Appalachian Regional Commission grant at the Learning Center has been hired as the full time Athens Tech teacher. She will still be located at the Learning Center. In a meeting that Leslie had with Janie Rogers, the director of the Adult Literacy Program at Athens Tech, it was suggested that we might consider changing location to a more central place in the county, such as Danielsville. We decided that this idea was worth considering and I spoke with Wesley Nash, Chairman of the Madison County Board of Commissioners about this possibility and the availability of a building. He said that the old Farm Bureau building next to the Bank of Danielsville was available and that I was welcome to take a look at it. He would like to move the Clean and Beautiful office to this building also. I have gone to look at the building and feel that it could definitely accommodate the Learning Center with plenty of room to share with Clean and Beautiful. The building has adequate parking and is in good repair.

There are many possible advantages in this location. The Learning Center would be more centrally located and three possible sources for finding students are within walking distance, these are Family and Children's Services, the County jail and the Courthouse. I believe if we were located closer to these sources, we would benefit by having access to more students and being more accessible to more students. We would also be closer to many other resources in the county. Resources which are used more commonly by all county residents. While the current Learning Center is located in a wonderful building and a peaceful rural setting, we no longer have the population of students who were required to attend classes here. Attendance is strictly volunteer, accounting for our ups and downs in attendance. The people who have attended the Center are aware of our location and many of the Comer residents are also aware of our presence, but after four years many people in county don't even know the Learning Center exists or take advantage of its services. I feel a change of location might give the program a fresh outlook and attract renewed interest. I would appreciate the comments and recommendations of the Library Board on this issue. I told Mr. Nash that we would not be making any immediate decisions about a move.

Respectfully Submitted By:

Ellen Young, Literacy Coordinator

Madison County Library
July 1, 1997 - September 30, 1997

Revenue:	Budget Amount	Amount Received	Balance	% of Budget Received
Board of Commissioners	\$62,000.00	\$0.00	\$62,000.00	0.00%
Board of Education	62,000.00	0.00	62,000.00	0.00%
Fines and Fees	4,500.00	1,432.52	3,067.48	31.83%
Copy Machine	900.00	433.60	466.40	48.18%
Transfer from Reserve	<u>6,743.00</u>	<u>0.00</u>	<u>6,743.00</u>	
Totals	<u>\$136,143.00</u>	<u>\$1,866.12</u>	<u>\$134,276.88</u>	1.37%

Expenditures:	Budget Amount	Amount Expended	Balance	% of Budget Expended
Regional Share	\$10,000.00	\$2,500.00	\$7,500.00	25.00%
Wages/Benefits	88,550.00	22,730.69	65,819.31	25.67%
Equipment Repair	893.00	341.04	551.96	38.19%
Maintenance Contract Copier	1,200.00	121.62	1,078.38	10.13%
Telephone	3,300.00	668.82	2,631.18	20.27%
Postage	1,000.00	297.65	702.35	29.77%
Supplies	600.00	1.33	598.67	0.22%
Computer Maintenance	4,500.00	0.00	4,500.00	0.00%
Water, Sewage and Cleaning	4,000.00	1,010.90	2,989.10	25.27%
Utilities/Electricity	14,000.00	4,248.39	9,751.61	30.35%
Learning Center Wages/Benefits	5,600.00	1,399.08	4,200.92	24.98%
Learning Center Utilities/Telephone	750.00	329.04	420.96	43.87%
Learning Center Books	500.00	0.00	500.00	0.00%
Learning Center Travel	250.00	45.50	204.50	18.20%
Learning Center Cleaning	<u>1,000.00</u>	<u>280.00</u>	<u>720.00</u>	<u>28.00%</u>
Totals	<u>\$136,143.00</u>	<u>\$33,974.06</u>	<u>\$102,168.94</u>	24.95%

Other Income and Expenditures:

Gift Money Brought Forward from FY97	\$13,748.25
Gifts 7/1/97 - 9/30/97	390.00
Gift Books Purchased	(66.67)
	<u>\$14,071.58</u>

Reserve:

Fund Equity (Reserve) at 6/30/97	\$21,472.08
Less: Reserved for Vacation Pay	(2,782.99)
Transfer to Revenue for FY98	(6,743.00)
Reserved for One Months	
Operating Expenses	(11,345.25)
Net Fund Equity (Reserve)	<u>\$600.84</u>

Madison County Library Gifts
July 1 - September 30, 1997

Joyce Compton - Sale of Madison Co History Book	\$10.00
Cash Gift - Sale of Madison Co History Book	10.00
Friends of the Madison Co Library - Sartain Memorial	120.00
Pilot Club of Madison County	200.00
Jerry J. and Charlotte W. Mealor - Mad. History Book	10.00
Cash Gift - Madison County History Book	10.00
Cash Gifts - Madison County History Books	<u>30.00</u>
Total	<u>\$390.00</u>

Madison County Circulation

	FY1993	FY1994	FY1995	FY1996	FY1997	FY1998
July	4,614	4,929	4,732	4,520	5,010	4,899
August	3,597	3,614	3,540	3,611	3,564	3,683
September	3,434	3,073	3,683	3,298	3,244	3,510
October	3,538	3,077	3,532	3,805	3,411	
November	3,277	3,740	3,420	3,616	3,499	
December	2,701	2,314	2,499	2,596	2,666	
January	3,289	3,081	2,830	3,348	3,692	
February	3,205	3,479	3,300	3,620	4,074	
March	3,760	3,664	3,352	3,689	3,982	
April	3,275	3,195	2,800	3,605	3,482	
May	2,902	3,267	3,050	3,023	3,406	
June	4,186	4,903	5,059	5,066	5,529	
	41,778	42,336	41,797	43,797	45,559	

Bookmobile Circulation in Madison County

	FY1993	FY1994	FY1995	FY1996	FY1997	FY1998
July	1,606	2,934	476	1,665	2,792	1,407
August	1,705	2,235	1,973	2,039	2,478	1,730
September	2,211	2,938	2,613	3,180	3,113	1,751
October	1,948	2,256	2,165	2,640	1,568	
November	1,862	3,124	1,983	3,068	2,782	
December	2,296	2,543	2,541	2,154	2,749	
January	2,047	2,703	2,517	2,805	1,975	
February	2,521	2,313	2,406	2,589	1,767	
March	507**	2,869	2,276	2,934	2,223	
April	2,771	1,888	1,825	2,698	1,831	
May	1,730	1,717	1,833	2,651	1,308	
June	2,233	1,548	2,923	2,333	1,820	
	22,437	29,068	25,531	30,756	26,406	

**Bookmobile out of service 17 days in March.